

ANNEXURE- I

1. Name of Listed Entity: **RDB Realty & Infrastructure Limited**

2. Quarter ending: 30.09.2020

I. Composition of Board of Directors											
Title (Mr. / Ms)	Name of the Director	PAN [§] & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	Initial Date of Appointment	Date of Re- appointment	Date of Cessa tion	Tenure* (Approx)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	Number of memberships in Audit(AC)/ Stakeholder Committee(s) (SC) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	PRADEEP KUMAR PUGALIA	AIUPP4838M 00501351	Executive	24/06/2010	01/07/2019	-	-	18/07/1975	1	2(1AC, 1SC)	-
Mrs.	KUSUM DEVI DUGAR	ADRPD2388N 00559322	Non-Executive	01/06/2014	-	-	-	09/07/1956	1	-	-
Mr.	SHARAD KUMAR BACHHAWAT	ADBPB2902N 05161130	Non -Executive/ Independent	19/01/2019	-	-	60 Months	07/02/1970	2	4(2AC, 2SC)	3(1AC, 2SC)
Mr.	RAVI PRAKASH PINCHA	AFLPP8303D 00094695	Non -Executive/ Independent	23/06/2006	01/04/2019	-	60 Months	12/08/1978	2	3(2AC)	-
Mr.	ADITYA RAVINDER KUMAR MEHRA	AALPM5935H 00984678	Non -Executive/ Independent	15/03/2019	-	-	60 Months	19/01/1979	1	1(SC)	-
Mr.	SARTHAK GARG	COFPG9788A 08284837	Non-Executive	26/09/2019	-	-	-	18/07/1996	1	-	-
Whether Regular Chairperson appointed – No											
Whether Chairperson is related to Managing Director or CEO – No											
[§] PAN number of any director would not be displayed on the website of Stock Exchange											
^{&} Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen											
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period											

II. Composition of Committees						
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$		Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Sri Sharad Kumar Bachhawat	Chairperson/ Non-Executive/ Independent		19/01/2019	--
		Sri Pradeep Kumar Pugalia	Executive		05/08/2010	--
		Sri Ravi Prakash Pincha	Non-Executive/ Independent		28/05/2014	--
2. Nomination & Remuneration Committee	Yes	Sri Sharad Kumar Bachhawat	Chairperson /Non-Executive/ Independent		19/01/2019	--
		Sri Aditya Ravinder Kumar Mehra	Non-Executive/ Independent		15/03/2019	--
		Sri Ravi Prakash Pincha	Non-Executive/ Independent		14/11/2013	--
3. Stakeholders Relationship Committee	Yes	Sri Sharad Kumar Bachhawat	Chairperson/Non-Executive/ Independent		19/01/2019	--
		Sri Pradeep Kumar Pugalia	Executive		05/08/2010	--
		Sri Aditya Ravinder Kumar Mehra	Non-Executive/ Independent		15/03/2019	--
4. Corporate Social Responsibility Committee	Yes	Sri Sharad Kumar Bachhawat	Chairperson/Non-Executive/ Independent		19/01/2019	--
		Sri Ravi Prakash Pincha	Non-Executive/ Independent		16/04/2014	--
		Sri Pradeep Kumar Pugalia	Executive		16/04/2014	--
\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen						
III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
	15-07-2020	YES	6	3		
	19-08-2020	YES	4	2	34	
	14-09-2020	YES	6	3	25	
IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	15-07-2020	Yes, Quorum were present	3	2		
Audit Committee	14-09-2020	Yes, Quorum were present	3	2		60
Nomination and remuneration	15-07-2020	Yes, Quorum were	3	3		

committee		present				
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
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V. Related Party Transactions						
Subject				Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained				Yes		
Whether shareholder approval obtained for material RPT				NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes		
Note						
1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.						
2 If status is “No” details of non-compliance may be given here.						
VI. Affirmations						
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : YES						
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 : YES						
a. Audit Committee						
b. Nomination & remuneration committee						
c. Stakeholders relationship committee						
d. Risk management committee (applicable to the top 500 listed entities) – Not applicable						
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: yes						
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Yes						
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. : YES						
For RDB Realty & Infrastructure Limited						
Ritesh Kumar Jha						
Company Secretary & Compliance Officer						

ANNEXURE III

Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	YES
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	YES
Note 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
For RDB Realty & Infrastructure Limited Ritesh Kumar Jha Company Secretary & Compliance Officer		